

**LOUISVILLE/JEFFERSON COUNTY METRO  
GOVERNMENT ETHICS COMMISSION MEETING**

**May 17, 2012  
Memorial Auditorium  
4:00 pm**

- I. Meeting call to Order**
- II. Approval of March 15, 2012 Minutes (April's Mtg. Cancelled)**
- III. Speaker-Council Member Jerry Miller-District 19, Chair, Metro Council Committee on Government Accountability and Ethics.**
- IV. Old Business**
  - a. Legal Counsel's Update of Metro Council Action**
  - b. Ethics Tip Line**
- V. New Business**
  - 1. Advisory Opinion 12-C-002**
  - 2. Consideration of Complaints/Responses –  
12-P-007, 12-P-008, 12-P-009, 12-P-010, 12-P-011, 12-P-012**
  - 3. Approval of New Regulations**
  - 4. 2012 Annual Report**
  - 5. Metro Staff Report on RFP for Hearing Officer and Contract  
Renewal of Ethics Legal Counsel**
- VI. Adjournment**